

County of San Diego Sweetwater Community Planning Group

**REGULAR MEETING MINUTES TUESDAY Aug 3, 2010 7:00PM**

Bonita-Sunnyside Fire Station 4900 Bonita Road, Bonita, CA 91902

**Administrative Items**

Roll: Don and Georjean Jensen, John and Harriet Taylor, Steve and Liz Stonehouse, Rick Blacklock, Alan Sachrison, Don Scovel, Doc Stokos, Uwe Werner, Sheri Todus. Absent: Muriel Watson, Gretchen Burkey. Excused: Mark Kukuchek

Item #1: Minutes. Corrections. Uwe's name was misspelled. Alan Sachrison's name was misspelled. And in item #4, the trees were NOT to be removed. Sheri mentioned about the people living on the abandoned property. Doc made motion to approve minutes, seconded John seconded. Approved. Rick suggested that the Supervisor's representative should have a separate place on the agenda as the representative often spoke longer than the three minutes allowed for public speaking. Motion carried.

Opportunity for Supervisor Cox's representative to give a report on Bonita projects: The State of Bonita was last month. Of the members here, who liked or didn't like the length or content of the meeting?

Don S wanted more information on finances of the County. The presentation seemed a little light on that subject. Doc said that it seemed a little long to address everyone at the beginning and if they did it in the future, please have everyone hold their applause until the end of the introductions. Liz thanked the Supervisor's staff for having the presentation be shorter than usual.

Item #2: Opportunity for members of the public to speak to Planning Group on any subject within Planning Group's purview but not on agenda. Presentations limited to three minutes. No action can be taken, but items can be added to future agendas:

Harriet noted that Marcus Lubich wants comments from Planning Group members, on how they feel they help with the rural and urban interface. Is there any other forum that would work as well and not have County involvement? Georjean said we go to meetings about the Brown Act ever year or so, just to relearn what we already know. All elected officials have to do it.

**Action Items:**

Items #1 and 2 tabled: Mark unable to attend the meeting.

Item#3: Request for approval for reimbursement for mail box fees from the County to Harriet Taylor for \$176.00. Action: Rick made the motion, Steve Seconded. 9 Voted Aye, 2 Abstained, Harriet and John Taylor.

The decision to recommend Karen Henry will have to wait another month as position must be posted for 10 days.

Announcements: Pam Slater-Price is heading a Parks & Recreation leadership Summit August 7<sup>th</sup> from 9-12. PUB Topaz Way. Brian Albright is leading this one and the public is invited to discuss revenue in general for this project. South County meeting at Southwest High School to give a prospectus for parks to streamline the County's involvement and try to find a better way.

Meeting adjourned 8:10 PM

Next meeting: September 7, 2010 7PM, Bonita-Sunnyside Fire Station.

Respectfully submitted

Liz Stonehouse, Secretary.

